

Minutes

Kingston Fire District
Board of Wardens Meeting
12 December 2013

Present: Wardens Donald Cobb, Sandra Koerner, Elizabeth McNab, Vincent Rose, Ina Sciabarrasi. Also, present were Tax Collector Linda Mendillo, Treasurer Carleen Lefebvre, Stephen Baker - Director of Public Safety & Emergency Management URI, Chief Nathan Barrington, and District Manager Jodi Hall.

Absent: DC Thomas Reed, DC Christopher DeGrave

Call to Order: President Cobb called the Board of Wardens Meeting to order at 6:36 p.m.

Information/Comments/Questions from the Public: There was no one from the public present.

Motion: Rose made and Sciabarrasi seconded a motion to accept Minutes from the Wardens Meeting on 11/14/13.

The minutes were reviewed. There were no further questions.

The motion passed unanimously. Rose and Sciabarrasi abstained as they were not present at that meeting.

Tax Collector's Report:

Motion: Koerner made and McNab seconded a motion to accept the Tax Collector's Report.

Mendillo presented the Tax Collector's Report. The Board reviewed the report. There was no further discussion or questions.

The motion passed unanimously.

URI Report:

Motion: Sciabarrasi made and Rose seconded a motion to accept the URI Report.

Baker presented the URI Report. There was no further discussion or questions.

The motion passed unanimously.

Chiefs' Report:

Motion: Rose made and McNab seconded a motion to accept the Chiefs' Reports.

Barrington presented his report verbally. The CIP checks went out with this week's payroll. Steve Colson has been working with Barrington and Senator Langevin to get Allen LePage on the National Firefighters wall in Emmetsburg Maryland. Barrington met with Mark Pare to work with the Fire Academy to get Target Safety as approved training. Barrington and Hall went to the URI events calendar meeting to put protocols together. Hall will continue to go to the monthly meetings. February 9th there will be an Ice Safety Day at Tootell and the plan is to do this in December in the future. There is a grant out to purchase more radios. We did purchase 6 but are in need of 7 more. DC Reed is in Texas for training this week. We did respond to a fire at TEP that was knocked out by the sprinkler system there showing they do the job. Baker acknowledged that the KFD firefighters did an excellent job as well. We responded to mutual aid to a structure fire in Narragansett as well as a house fire in East Matunuck last week. We have also gone to a couple of extrication calls. Barrington also presented DC DeGrave's written report. There were no further questions with regard to Chiefs report.

The motion passed unanimously.

Treasurer's Report:

Motion: Rose made and McNab seconded a motion to accept the Treasurer's Report.

Lefebvre presented the Treasurer's Report. The Board reviewed the report. There was no further discussion or questions.

The motion passed unanimously.

Finance Committee up-date/report: There was no update. Next meeting TBD

New Business:

Policies to review for Posting: There were no policies to review for posting. No motions made.

SOGs to review: There were no SOGs to review. No motions made.

Policies to approve/adopt: There were no policies to approve/adopt. No motions made.

Old Business:

- **Radio Service Contract – microwave link:** Barrington has had some positive emails with Lt Gaeber. He is looking into handing over ownership to the Districts. This is important for maintenance. SKPD no longer uses it. He does not know if UFD will be doing anything further with regard to dispatch.

Communications: There were no communications. No motions were made.

Information:**Next Meetings:****2014 schedule to be reviewed for posting:**

Motion: Rose made and Koerner seconded a motion to accept the 2014 schedule of Open Meetings.

The schedule was reviewed and some changes in dates were made.

The motion passed unanimously, as amended.

Adjournment:

Motion: Rose made and Koerner seconded a motion to adjourn the meeting.

The meeting was adjourned at 7:30 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager